

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: February 23, 2006

Location: Iowa Judicial Branch Building, Room #165

Hours : 10:00 a.m. – 12:30 p.m.

Members Present: Dennis Anderson, Robert Sosalla, Larry Murphy, Mary Jensen, Mary Tabor, Lois Leary, Gary Maynard

Members Participating via Conference Call: Mike Riepe, Leesa McNeil

Others Present: Dave Meyers, Dick Moore, Dave Usery, Liz Pearson

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Mike King, Jeff Hughes, Larry Grund, Dennis Henderson, Tom Becker

Actions Taken: 1) By unanimous consent the Committee authorized Dave Meyers to pay URL Integration \$10,000 for services provided pursuant to CJIS RFS # 03110905. These services include facilitating a project kickoff meeting, developing a milestone and payment schedule, and developing a draft data model based on documents. 2) By unanimous consent the Committee agreed to meet on the following dates: April 6, May 18, and June 22 (No meeting is scheduled for the month of March).

Meeting Highlights:

- Dave Meyers provided a legislative update related to several CJIS related budget requests. He discussed the presentations that he and Dick Moore made to the Administration and Regulation Appropriations Sub-Committee and the Transportation, Infrastructure, and Capitals Appropriations Sub-Committee. Dave mentioned that both presentations appeared to have been well received by the Sub-Committees but that no budget decisions have been made as of yet.
- Dave Meyers informed the Committee that Iowa received a \$50,000 grant from the National Governor's Association to do an integration demonstration project utilizing GJXDM XML 3.0. The approved award will be used to do a project with the County Attorneys, Courts and Corrections.
- Dave Meyers facilitated a discussion involving the schedule related to the next quarter of CJIS Advisory Committee meetings. The Committee agreed to meet on the following dates: April 6, May 18, and June 22. (No meeting is scheduled for the month of March).
- Dave Usery and Liz Pearson gave a series of presentations on the status of the services they are performing pursuant to CJIS RFS # 03110905. Their presentations included an overall project status update including timelines and

deliverables; a discussion of the outcomes from the law enforcement validation group meetings; facilitation of a discussion with the Committee members to gather feedback from those Committee members who participated in the law enforcement validation groups; and a discussion of the law enforcement validation groups' policy issues that require resolution by the Committee. A lengthy question and answer period followed their presentations.

- Dave Meyers requested authorization to pay URL Integration \$10,000 for the services they have provided pursuant to CJIS RFS # 03110905. By unanimous consent the Committee authorized Dave to proceed with such a payment.

Next meeting:

Thursday, April 6th, 2006
10:00 a.m. – 12:30 p.m.
Conference Room # 201
Second Floor, West End
Lucas State Office Building
Des Moines, Iowa 50319